

SGU BOARD OF REGENTS
REGULAR MEETING
APRIL 21, 2023

-MINUTES-

The Sinte Gleska University Board of Regents met in regular session on Friday, April 21, 2023 at the Student Services Building (Ed Classroom 2) on the Antelope Lake Campus, Mission, South Dakota.

ROLL CALL – BOARD SECRETARY

Mike Boltz, Chairman/Region 1 Rep.	= Present in Person
Richard Lunderman, Vice Chairman/Region 2	= Present in Person
Nora Antoine, Region 3 Rep.	= Present in Person
Wayne Frederick, Region 4 Rep.	= Present in Person
Nick Emery, Staff/Faculty Rep.	= Present in Person
Donna Hollow Horn Bear, RST Ed. Comm.	= Participated by Zoom
Wilma Robertson, Elder Regent (1:27 p.m.)	= Present in Person
MaDonna Sitting Bear, Student Rep.	= Absent

A quorum is present and Chairman Boltz called the meeting to order at 1:17 p.m.

Others present (for all or part of the meeting): Cindy Young, Director/RST Education Dept., Cheryl Whirlwind Soldier, Roger Ellert, Ted Hamilton, Executive Vice President.

RST Education Department – Cindy Young. Cindy is unable to participate in the meeting today. She is here to distribute copies of the updated RST Education Code.

AGENDA

Motion by Nora and seconded by Wayne Frederick to approve the agenda. Vote: 7 in favor, 0 opposed, 0 abstaining, motion passed.

RE-APPOINT/EXTEND BOARD MEMBERS TERMS

The terms for Mike Boltz and Richard Lunderman have expired as of April, 2023. Discussed the importance of retaining stability on the Board due the passing of former President Bordeaux. Currently, SGU is at a critical time when the process for a Presidential Search has started.

Motion by Wilma Robertson and seconded by Nick Emery to re-appoint and extend the terms of Mike Boltz and Richard Lunderman for a 4-year term. Vote: 5 in favor, 0 opposed, 2 abstaining (Mike Boltz & Richard Lunderman). Motion passed.

SGU RESOLUTION NO. 2023-01

Motion by Wilma Robertson and seconded by Nick Emery to adopt SGU Resolution NO. 2023-01 to reaffirm the reappointment and extension of Mike Boltz' and Richard Lunderman's terms for an additional four years. Terms will expire: April, 2027. Vote: 5 in favor, zero (0) opposed, 2 abstaining (Mike & Richard) Motion passed.

REVIEW/APPROVE MEETING MINUTES: MARCH 28, 2023

Motion by Wilma Robertson and seconded by Nick Emery to approve the meeting minutes for March 28, 2023. Vote: 7 in favor, 0 opposed, 0 abstaining. Motion passed.

TED HAMILTON, EXECUTIVE VICE PRESIDENT'S REPORT:

Discussion on the attached written report.

Mr. Hamilton recommends Mike Boltz serve on the Investment Committee considering his background in finances.

Motion by Richard Lunderman and seconded by Wayne Frederick to select Mike Boltz to serve on the Investment Committee. Vote: 6 in favor, 0 opposed, 1 stepped out of the room. Motion passed.

Motion by Richard Lunderman and seconded by Nick Emery to approve Ted Hamilton, Executive Vice President's report. Vote: 6 in favor, 0 opposed, 1 stepped out of the room. Motion passed.

CAROLE GREGG, FINANCE OFFICE MANAGER: FINANCE OFFICE REPORT

Written report cover letter, accounts payable check register (March, 2023), Investment Policy, Investment statement (March, 2023).

Discussion on TLE Land Tax monies allocated for SGU. Write a letter requesting TLE start processing payment until caught up on payments.

Motion by Wayne Frederick and seconded by Nick Emery to acknowledge Phil Baird, Vice President of Tribal Nation-building and Community Development report. Vote: 7 in favor, 0 opposed, 0 abstaining, motion passed.

Question on NASA grant/proposal. Jobs advertised are hard to fill due to high educational requirements. A complete list of grants should be compiled.

Do we need a meeting on the second Friday of every month. Do we want to go back to having meetings once a month?

Do we need a full-page to advertise for a President in the Tribal College Journal?

SGU must track their alumni. Possibly hire a recruiter and offer housing.

CHERYL WHIRLWIND SOLDIER, VP/GENERAL OPERATIONS VERBAL REPORT

--GED Office: will be very costly to fix/renovate;

- Nursing Program: suggested to move into Abourzeck home. Must do asbestos removal before they move in.
- Tribe will demolish old buildings through EPA before they put in new houses.
- Working on prairie dog removal. Contacting people to help with a solution.

(Wayne Frederick excused himself at 4:23 p.m.)

Motion by Richard Lunderman and seconded by Nick Emery to acknowledge Cheryl Whirlwind Soldier's verbal report. Vote: 5 in favor, 0 opposed, 1 abstaining, motion passed.

(Cheryl Whirlwind Soldier and Human Resources Director excused themselves from the meeting).

Forms to evaluate the Board Secretary distributed to members present.

Discussion on request for monthly reports from the Vice Presidents. Should they be routed directly to the Board members, through Executive V-P office or continue to send them to the Board Secretary's office. Submit 1-2 pages, all using the same format and continue to send them through the Secretary's Office.

DOCTRINE OF DISCOVERY

Lengthy discussion on the Doctrine of Discovery with suggestions.

--Create a Committee to address these issues. Possibly reach out to students, staff and community members during Founder's Day as well as during other institutional events/activities. Go out and meet with communities, include a statement on the SGU Webpage, make available in all classes. Possibly teach classes about our history, in particular the Papal Bulls. Hold student forums and share information on Channel 19.

Talked about a prayer ceremony for guidance and direction to seek a President. Directed Executive V/P to put an advertisement for a President on the first page of the SGU Webpage.

Motion by Richard Lunderman and seconded by Wilma Robertson that the evaluation for the Board Secretary was done and that the raise is approved; effective from the original motion on March 28, 2023. Vote: 5 in favor, 0 opposed, 0 abstaining, motion passed.

ADJOURN

Motion by Wilma Robertson and seconded by Nick Emery to adjourn the meeting. Vote: 5 in favor, 0 opposed, 0 abstaining, motion passed. Meeting adjourned at 5:38 p.m.

CLOSING PRAYER

Evelyn White Hawk, Board Secretary offered a closing prayer.

CERTIFICATION

We, the undersigned certify that the foregoing meeting minutes of April 21, 2023 were approved at a duly convened meeting held on May 5, 2023 by a vote of 6 in favor, 0 opposed, 0 abstaining, motion passed.

/s/Mike Boltz, Chairman

/s/Evelyn White Hawk, Board Secretary

